

MMTD NOMINATION REPORT 11/8/22

Nominating Committee Members

Pam Bennett – Interim VP of Membership

Val Talhelm – Treasurer, Director

Michael Tuson – Member

Dawn Wung – Member

Pursuant to Article VI, Section 7, the Nominating Committee consists of the VP of Membership, 1 other board member, and 2 members that are not on the board, who are elected at the previous years' Annual Meeting.

Due to the unforeseen worldwide pandemic, there was no Annual Meeting held in 2020 or 2021 to elect the two non-Board of Directors Nominating Committee members. Instead, the two members were randomly selected from volunteer respondents from the MMTD membership as a whole.

Per the MMTD Bylaws, the Nominating Committee is assigned the task of interviewing and selecting potential candidates for the MMTD Board.

The Nominating Committee completed the task and presented the slate and its determinations to the entire Board of Directors at the monthly Board of Directors meeting on 11.7.22.

The Nominating Committee has filled each open officer and director positions with the best candidates as determined by evaluation and submitted written interviews.

Class A BOD Openings and Slate to fill for 2022-2024

President	Roxanne Clark
Vice President of Special Events	Kim Selby
Secretary	Marianna Ziegler-Hickey
Director (2 positions)	Emily Carvill Jane Porter

The election and the Annual meeting will take place electronically and virtually. As such, name(s) of additional members interested in serving on the Board of Directors not named on the slate above will be accepted via write-in nominations.

Per the bylaws, Article 6, Section 7, any additional nominations must be made with consent of the nominee.

Members will be notified and instructed on the process and timeline in forthcoming communications.

At the same time, we will also accept interest from members to serve as the 2 members-at-large on the Nominating Committee for the 2023 Class B Slate for that years' election.

Respectfully submitted,

Nominating Committee 2022
Mid-Michigan Therapy Dogs